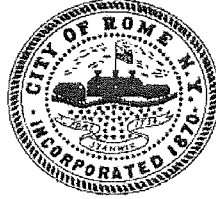


OFFICE OF THE COMMON COUNCIL  
CITY HALL – ROME, NEW YORK 13440



**1<sup>ST</sup> WARD**  
John M. Sparace

**2<sup>ND</sup> WARD**  
John B. Mortise

**3<sup>RD</sup> WARD**  
Kimberly Rogers

**4<sup>TH</sup> WARD**  
Ramona L. Smith

**John J. Mazzaferro**  
President Common Council

**5<sup>TH</sup> WARD**  
Frank R. Anderson

**6<sup>TH</sup> WARD**  
John A. Nash

**7<sup>TH</sup> WARD**  
Lou DiMarco Jr.

**CITY CLERK**  
Louise S. Glasso

**COMMON COUNCIL MEETING  
REGULAR SESSION**

**JANUARY 9, 2013  
7:00PM**

**1. CALLING THE ROLL OF MEMBERS BY THE CLERK**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. GENERAL PUBLIC HEARING**

The time limit for speakers at the general public hearing shall be limited to (5) continuous minutes. The President of the Common Council may extend this time up to an additional five (5) minutes at his discretion; and further extensions must be approved by a majority of the council.

**5. RECOGNITION/APPRECIATION**

**6. READING OF THE MINUTES OF THE PRECEDING SESSION**

(Motion in order that the reading of the minutes of the preceding session be dispensed with and that they be approved.)

**7. PRESENTING OF PETITIONS AND COMMUNICATIONS.**

**A. PETITIONS**

**B. COMMUNICATIONS.**

**8. NOTICES**

**9. REPORT OF CITY OFFICIALS**

**10. REPORT OF COUNCILORS AND GENERAL CITY AFFAIRS**

**11. PRESENTING OF REPORT OF COMMITTEES**

**12. RESOLUTIONS**

**RES. NO. 1**

**B**

**AUTHORIZING CODE ENFORCEMENT OFFICE PERSONNEL TO ATTEND  
NORTHERN ADIRONDACK CODE OFFICIALS ASSOCIATION EDUCATIONAL  
CONFERENCE. Domenico**

**RES. NO. 2**

**C**

**APPOINTING COMMISSIONERS OF DEEDS. Glasso**

**RES. NO. 3**

**D**

**AUTHORIZING AN APPOINTMENT TO THE BOARD OF ASSESSMENT  
REVIEW FOR THE CITY OF ROME, NEW YORK. Surace**

**RES. NO. 4**

**E**

**AUTHORIZING THE MAYOR TO ATTEND VARIOUS CONFERENCES  
DURING THE YEAR 2013.**

**RES. NO. 5**

**F**

**DESIGNATING OFFICIAL RADIO STATION FOR THE CITY OF ROME,  
NEW YORK.**

**RES. NO. 6**

**G**

**DESIGNATING THE ROME DAILY SENTINEL AS THE OFFICIAL  
NEWSPAPER OF THE CITY OF ROME.**

**RES. NO. 7**

**H**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH  
THE ROME HISTORICAL SOCIETY.**

**RES. NO. 8**

**I**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION.**

**RES. NO. 9**

**J**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE SENIOR CITIZENS COUNCIL.**

**RES. NO. 10**

**L**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF THE CITY OF ROME PLOT DURING 2013.**

**RES. NO. 11**

**M**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER FIRE DEPARTMENT, INC.**

**RES. NO. 12**

**N**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH THE LAKE DELTA VOLUNTEER FIRE DEPARTMENT, INC.**

**RES. NO. 13**

**O**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM.**

**RES. NO. 14**

**P**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AN AUDITING FIRM OR CERTIFIED PUBLIC ACCOUNTANT FOR 2013.**

**RES. NO. 15**

**Q**

**AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND COMMUNITY CENTER BY THE CITY TREASURER.**

**RES. NO. 16**

**R**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CAPITOL CIVIC CENTER.**

**13. ORDINANCES**

**A. %Lacking Unanimous Consent**

**ORD. NO. 8800**

**J**

**AUTHORIZING THE RE-ASSIGNMENT OF OFFICE SPACE IN ROME CITY HALL THAT CURRENTLY HOUSES THE OFFICE OF ADMINISTRATIVE SERVICES.**

**Lovett**

**B. Current Legislation**

**ORD. NO. 8803**

**A**

**AUTHORIZING THE LEASE OF PREMISES LOCATED IN THE LIBERTY PLAZA PARKING GARAGE FOR USE BY ASSEMBLYMAN ANTHONY BRINDISI. Tallarino**

**14. LOCAL LAWS**

**15. TABLED LEGISLATION**

**RES. NO. 167**

**N**

**Tabled III**

**AUTHORIZING MAYOR OF CITY OF ROME TO REQUEST TRANSFER OF NEW YORK STATE ARMORY ON BLACK RIVER BOULEVARD. Benedict – DiMarco**

**RES. NO. 211**

**Q**

**Tabled II**

**AUTHORIZING THE CITY OF ROME TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES RELATIVE TO A PILOT ELECTRIC AGGREGATION PROGRAM. Piekarski**

**RES. NO. 220**

**E**

**Tabled I**

**AUTHORIZING THE CITY OF ROME TO ENTER INTO A WORKSITE  
SPONSORSHIP AGREEMENT WITH ONEIDA COUNTY DEPARTMENT  
OF SOCIAL SERVICES. Tallarino**

**16. VETOED LEGISLATION**

**17. ADJOURNMENT**

**% Ordinances require unanimous consent to be acted upon when first introduced**

**NEXT SCHEDULED COMMON COUNCIL MEETING ~ January 23, 2013**

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 1

AUTHORIZING CODE ENFORCEMENT OFFICE  
PERSONNEL TO ATTEND NORTHERN ADIRONDACK CODE OFFICIALS  
ASSOCIATION EDUCATIONAL CONFERENCE

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, Mark Domenico, Paul Ziminiski and Dan Carpenter of the City of Rome Code Enforcement Office, be and are hereby authorized to attend the Northern Adirondack Code Officials Association Educational Conference, to be held in Lake Placid, New York, on March 3 – March 7, 2013. This in-service training is mandatory for New York State Certification. The registration fee for each of the three attendees will be \$240.00 (totaling \$720.00), plus hotel accommodations in the amount of \$836.00 (\$209.00 per night for four nights), for a grand total of \$1,556.00, with use of a city vehicle, plus reimbursement for tolls, gas and meals.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

# NORTHERN ADIRONDACK CODE ENFORCEMENT OFFICIALS ASSOCIATION

(Members from Clinton, Essex, Franklin, Hamilton, Lewis, St. Lawrence, Saratoga, Warren, and Washington Counties)

\* Established in 1987

\*\* Chapter Member of NYSBOC since 1996

\*\*\* ICC Chapter since 2010

## NACEOA 18<sup>th</sup> Annual Continuing Education Conference

### SCHEDULE OF EVENTS

#### SUNDAY – MARCH 3, 2013

Open registration in the Hotel Lobby..... 3:00 PM – 7:00 PM

#### MONDAY – MARCH 4, 2013 (7 Hours)

Open registration in the Hotel Lobby..... 7:00 AM – 8:30 AM

#### Your Role as a “First Preventor” in the Natural Environment

Introduction to the “New” CEDAR Program..... 9:00 AM – 10:00 PM  
(Code Enforcement Disaster Assistance Response)

The “New” CEDAR Program & Aftermath of a Disaster..... 10:00 PM – 12:00 PM

Break for Lunch – Mackenzie’s Restaurant within the Crowne Plaza..... 12:00 PM – 1:00 PM

CEDAR Prerequisite Course..... 1:00 PM – 3:00 PM  
- ICS 100, Intro to the Incident Command System - Storm Water

CEDAR Prerequisite Course..... 3:00 PM – 5:00 PM  
- ICS 700, Intro to the National Incident Management System (NIMS)

Assembly..... 5:30 PM – 6:00 PM

Annual Dinner with Entertainment..... 6:00 PM

#### TUESDAY – MARCH 5, 2013 (7 Hours)

#### Your Role as a “First Preventor” in Residential Construction

Code Update from Albany..... 9:00 AM – 10:00 AM

Applying the Code to Residential Buildings..... 10:00 AM – 12:00 PM

## **TUESDAY – MARCH 5, 2013 continued**

Your Role as a “First Preventor” in Residential Construction – continued

Break for Lunch – Mackenzie’s Restaurant within the Crowne Plaza..... 12:00 PM – 1:00 PM

Applying the Code to Residential Buildings..... 1:00 PM – 5:00 PM

## **WEDNESDAY – MARCH 6, 2013 (7 Hours)**

Your Role as a “First Preventor” in Future Construction Codes

Update on Common Regional Issues with Whitney Russell..... 9:00 AM – 10:30 AM

Introduction to the New “Green” Code..... 10:30 AM – 12:00 PM

Break for Lunch – Convention Center..... 12:00 PM – 1:00 PM

Ward Lumber Show and Training Opportunities..... 1:00 PM – 5:00 PM

- Huber Wood Products, Proper Window Sealing
- Ward Lumber, Whole House Venting
- Seminar: Home Improvement Contracting Law
- Update: Energy Conservation Construction Code

The Lussi Family will host a free pasta dinner for all  
conference attendees to show their continued appreciation..... 6:00 PM

## **THURSDAY – MARCH 7, 2013 (3 Hours)**

Your Role as a “First Preventor” and the “First Responder”

Everything a Firefighter wants to tell a Code Enforcement Official,  
Firefighter Safety & the Codes, a Necessary Partnership..... 9:00 AM – 12:00 PM

\*Subject to improvements

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James E. Morganson  
President

Edwin K. Randig  
1<sup>st</sup> Vice President

Stephen Imhoff  
2<sup>nd</sup> Vice President

Angela Lucey  
Educational Chair



COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 2

APPOINTING COMMISSIONERS OF DEEDS

By Councilor \_\_\_\_\_:

BE IT RESOLVED, by the Common Council of the City of Rome that the following individuals be and are hereby appointed Commissioner of Deeds for the City of Rome, New York, for a term to commence on January 1, 2013 and to expire December 31, 2014:

Crystal S. Ringwald  
Mary Jo Sears

8816 Woodgate Drive, Boonville, NY 13309  
209 W. Cedar Street, Rome, NY

and,

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 3

AUTHORIZING AN APPOINTMENT TO THE BOARD OF  
ASSESSMENT REVIEW FOR THE CITY OF ROME, NEW YORK

By Councilor \_\_\_\_\_:

WHEREAS, City Assessor Joseph J. Surace, Jr., has recommended the appointment of Michael Waters to the Board of Assessment Review for a five-year term, replacing board member Eric Ringdahl whose term expired September 30, 2012; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, pursuant to New York State Real Property Tax Law Section 523, that the following individual be and is hereby appointed to the Board of Assessment Review for the City of Rome, New York:

Michael Waters, 1307 N. James Street, Rome, New York

Term: October 1, 2012 to September 30, 2017; and

BE IT FURTHER RESOLVED, that said appointment be retroactive to October 1, 2012.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 4

AUTHORIZING THE MAYOR TO ATTEND VARIOUS  
CONFERENCES DURING THE YEAR 2013

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, the Mayor of the City of Rome be and is hereby authorized to attend various conferences and meetings as deemed necessary, reasonable and of benefit to said City during the calendar year 2013; and

BE IT FURTHER RESOLVED, that this authorization is contingent upon the Mayor providing the Common Council with bi-annual reports setting forth conferences attended by the Mayor pursuant to this authorization.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 5

DESIGNATING OFFICIAL RADIO STATION FOR  
THE CITY OF ROME, NEW YORK

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that, consistent with §25 (20) of the Rome City Charter Laws, Radio Station WIBX be and the same is hereby designated as the official radio station of the City of Rome for the year 2013.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 6

DESIGNATING THE ROME DAILY SENTINEL  
AS THE OFFICIAL NEWSPAPER OF THE CITY OF ROME

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that, pursuant to §39 of the Rome Charter Laws, the Rome Daily Sentinel be and is hereby designated as the official newspaper of the City of Rome for the year 2013.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 7

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE ROME HISTORICAL SOCIETY

By Councilor \_\_\_\_\_:

WHEREAS, the annual budget of the City of Rome has appropriated the sum of \$31,616.00 as the amount to be used in consideration of an agreement between the City of Rome and the Rome Historical Society; and

WHEREAS, the City of Rome and the Rome Historical Society agree that payment shall be made on a quarterly basis; now, therefore,

BE IT RESOLVED, that the City Treasurer be and is hereby authorized and directed to make payments to the Rome Historical Society of \$7,904.00 each quarter upon presentation of a properly executed vendor's claim and quarterly financial statements, and that the Common Council shall also receive the quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an appropriate agreement with the Rome Historical society relative to the services provided to the City of Rome by the Rome Historical Society.

Seconded by Councilor \_\_\_\_\_

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 8

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that the City of Rome shall enter into an agreement with the Jervis Public Library Association for the year 2013 with consideration to be in the amount of \$322,932 for the provision of services to the City of Rome and that the Treasurer be authorized to pay the sum of \$80,733.00 in quarterly installments, upon presentation of a properly executed vendor's claim, and quarterly financial statements, and that the Common Council shall also receive quarterly financial statements, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an appropriate agreement with the Jervis Library Association relative to the services provided to the City of Rome by the Jervis Library Association.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 9

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
PROVIDING FUNDS FOR THE SENIOR CITIZENS COUNCIL

By Councilor \_\_\_\_\_:

WHEREAS, the Senior Citizens Council of Rome, New York, Inc., has requested that the Common Council provide funding in consideration of the assistance of local recreational programs for senior citizens by the above named group; and

WHEREAS, the Common Council feels that such a program will serve a useful and helpful purpose and will be in the best interests of the City of Rome; and

WHEREAS, the City of Rome by this Resolution does express its intention to cooperate with the program and has appropriated the sum of \$42,560.00 for 2013 which sum shall be made available in quarterly installments from the proper Recreational Department accounts; now, therefore,

BE IT RESOLVED, that the Mayor be and is hereby authorized to apply for a partial reimbursement of funds so expended on such program from the proper state agency as provided by state law; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement to provide a sum of \$42,560.00 for the assistance of local programs for senior citizens as directed by the 2012 budget, and that the Treasurer be authorized to disburse such funds in quarterly installments of \$10,640.00, upon the presentation of a properly executed vendor's claim; and

BE IT FURTHER RESOLVED, that commencing April 1, 2013, the Senior Citizens Council shall submit quarterly financial reports to the Common Council of the City of Rome.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:



COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 10

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF  
THE CITY OF ROME PLOT DURING 2013

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that the Mayor of the City of Rome is hereby authorized to enter into an agreement with the Rome Cemetery Association for the care of the City of Rome plot during the year 2013 for the annual consideration of \$1,536.00.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_ Mortise\_\_\_\_ Rogers\_\_\_\_ Smith\_\_\_\_ Anderson\_\_\_\_  
Nash\_\_\_\_ DiMarco\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 11

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE  
AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER  
FIRE DEPARTMENT, INC.

By Councilor \_\_\_\_\_:

BE IT RESOLVED, by the Common Council of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with the Stanwix Heights Volunteer Fire Department, Inc., for the purpose of providing secondary fire protection for certain areas within the City of Rome, and

BE IT FURTHER RESOLVED, that said contract shall be for a period of one year at a total cost of \$4,000.00.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 12

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO AN AGREEMENT WITH THE LAKE DELTA  
VOLUNTEER FIRE DEPARTMENT, INC.

By Councilor \_\_\_\_\_:

BE IT RESOLVED, by the Common Council of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with the Lake Delta Volunteer Fire Department, Inc., for the purpose of providing secondary fire protection for certain areas within the City of Rome, and

BE IT FURTHER RESOLVED, that said contract shall be for a period of one year at a total cost of \$4,000.00.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 13

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY  
ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM

By Councilor \_\_\_\_\_:

WHEREAS, the Mohawk Valley Community Action Agency, Inc., "Runaway & Homeless Youth Program" has requested that the Common Council provide an appropriation of funds for the benefit of providing emergency short-term residential and non-residential care to youth of the City of Rome; and

WHEREAS, the purpose of said program is to provide twenty-four hour services to youth of the community, with the goal of assisting families to rectify difficulties they are experiencing so that youth and family can stay together; and

WHEREAS, the Common Council believes that such a program will serve a useful and helpful purpose in the community; and

WHEREAS, the City of Rome by this resolution does express its intention to cooperate with this program and has appropriated the sum of \$1,600.00 for the year 2013; now, therefore,

BE IT RESOLVED, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Mohawk Valley Community Action Agency, Inc., Runaway & Homeless Youth Program for the benefit of providing emergency short-term residential and non-residential care to youth in the City of Rome in the sum of \$1,600.00 as directed by the 2013 budget.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 14

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH AN AUDITING FIRM OR  
CERTIFIED PUBLIC ACCOUNTANT FOR 2013

By Councilor \_\_\_\_\_:

WHEREAS, Section 93 Title A of the City Charter Laws provides that the Common Council shall enter into an agreement for each fiscal year with a certified public accountant or firm of accountants for a continuous audit of the City's financial operations for such year; now, therefore,

BE IT RESOLVED, that the City of Rome shall enter into an agreement with the firm of D'Arcangelo & Co. for the year 2013 in the amount of \$75,400.00; and

BE IT FURTHER RESOLVED, the total sum of \$75,400.00 to be paid to D'Arcangelo & Co. for the year 2013 shall be broken down as follows:

Auditing : \$62,400.00  
Community Development: \$7,500.00  
Preparation of NYS Annual Report: \$5,500.00

and,

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the necessary agreement.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 15

AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND  
COMMUNITY CENTER BY THE CITY TREASURER

By Councilor \_\_\_\_\_:

WHEREAS, the Rome City Budget for 2013 contains a total appropriation of \$32,224.00 for the operation and maintenance of City owned property commonly known as the Rome Art & Community Center, located at 310 West Bloomfield Street, Rome, New York, by the nonprofit organization known as the Rome Art and Community Center; now, therefore,

BE IT RESOLVED, that quarterly payments in the sum of \$8,561.00 each be made to the Rome Art and Community Center for operation and maintenance during the year 2013, said payments to be made by the City Treasurer upon presentation of a properly executed vendor's claim and upon the receipt by the City Treasurer of a quarterly financial statement of said Rome Art & Community Center setting forth receipts, expenditures and any unexpended balances, and that the Common Council shall receive copies of said quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement incorporating the aforesaid terms and conditions for the year 2013.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

RESOLUTION NO. 16

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE CAPITOL CIVIC CENTER

By Councilor \_\_\_\_\_:

WHEREAS, the Rome City Budget for 2013 contains a total appropriation of \$12,160.00 to assist in the operation and maintenance of The Capitol Civic Center, Rome, New York; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Capitol Civic Center for the allocation of an appropriation in the amount of \$12,160.00 for the year 2013, and that the Treasurer be authorized to disburse such funds in quarterly installments of \$3,040.00, upon the presentation of a properly executed vendor's claim, and upon the receipt by the City Treasurer of an annual financial statement of the Capitol Civic Center, and that the Rome Common Council shall receive a copy thereof.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 9, 2013

ORDINANCE NO. 8803

AUTHORIZING THE LEASE OF PREMISES LOCATED IN  
THE LIBERTY PLAZA PARKING GARAGE  
FOR USE BY ASSEMBLYMAN ANTHONY BRINDISI

By Councilor \_\_\_\_\_:

WHEREAS, Frank D. Tallarino, Commissioner of Public Works for the City of Rome, has recommended that the City of Rome enter into an agreement with Assemblyman Anthony Brindisi to lease the City owned premises located on the ground floor of the Liberty Plaza Parking Garage, known as 117 North James Street, to be used as office space for the Assemblyman; and

WHEREAS, Rome City Charter Laws, Title A, Article IV, Section 33, states that all leases of City property shall be approved by the City of Rome Common Council; now, therefore,

BE IT ORDAINED, by the Common Council of the City of Rome that the Mayor of the City of Rome is authorized to execute a lease agreement with Assemblyman Anthony Brindisi, to lease the City owned premises located on the ground floor of the Liberty Plaza Parking Garage, known as 117 North James Street, to be utilized as office space for the Assemblyman, for a one-year term, effective upon execution of the lease agreement, at a lease fee of Two Hundred Fifty and 00/100 Dollars (\$250.00) per month, including the cost of utilities.

Seconded by Councilor \_\_\_\_\_.

By Councilor \_\_\_\_\_

RESOLVED, that the unanimous consent of this Common Council be, and the same hereby is given to the consideration of Ordinance No. 8803

Seconded by Councilor \_\_\_\_\_

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_

ORDINANCE NO. 8803

AYES & NAYS: Sparace\_\_\_\_Mortise\_\_\_\_Rogers\_\_\_\_Smith\_\_\_\_Anderson\_\_\_\_  
Nash\_\_\_\_DiMarco\_\_\_\_

ADOPTED:

DEFEATED: